

DIRECTORS

Executive Directors

Kwong Wai Tim, William (*Managing Director*)

Yau Shum Tek, Cindy

Lai Ming Wai

Terrence Lai

Wang Chun Lin

Zhang Ming Yu

Independent Non-executive Directors

Lam Ping Cheung

Kwong Kai Sing, Benny

COMPANY SECRETARY

Sue Ka Lok

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL BANKERS

The Hongkong and Shanghai

Banking Corporation Limited

The Kwangtung Provincial Bank,

Hong Kong Branch

Wing Hang Bank, Ltd.

LEGAL ADVISERS

Hong Kong

Richards Butler

Herbert Smith

Iu, Lai & Li

Vincent T.K. Cheung, Yap & Co.

Cayman Islands

Maples and Calder

REGISTERED OFFICE

P.O. Box 309

George Town

Grand Cayman

Cayman Islands

British West Indies

PRINCIPAL PLACE OF BUSINESS

Suite 2601-2603

26/F., China Resources Building

26 Harbour Road

Wanchai

Hong Kong

SHARE REGISTRARS IN HONG KONG

Secretaries Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

WEBSITE

<http://www.irasia.com/listco/hk/hansomeastern>

TRADING OF SHARES

The Stock Exchange of Hong Kong Limited

(Stock Code: 279)

American Depositary Receipts

(Trading Symbol : HEGGY)